

City of West Lafayette, Indiana  
Board of Public Works and Safety  
MINUTES

DECEMBER 2, 2014  
8:30 a.m.  
Morton Community Center  
Multi-Purpose Room

Members present were Sana G. Booker, Tanuja R. Sheth, and Jonathan C. Speaker. Bradley W. Marley was absent. Mayor Dennis presided.

1. APPROVAL OF MINUTES

a. November 25, 2014, Meeting

Mr. Speaker moved to accept the minutes of the November 25, 2014, Board of Works meeting. Ms. Sheth seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Elevations: Firefighter First Class – Chad Dazey, Hector Zaragoza, Brad Schwartz – Fire

Fire Chief Heath requested approval to elevate three firefighters from Second Class to First Class. He explained that all three have completed the training requirements and are qualified to be elevated. The elevation effective date for Chad Dazey is December 8, 2014; the effective date for Hector Zaragoza is December 9, 2014; and the effective date for Brad Schwartz is December 11, 2014. The new bi-weekly salary for all three will be \$2,096.68.

Ms. Booker moved that the elevations for Chad Dazey, Hector Zaragoza, and Brad Schwartz be approved. Mr. Speaker seconded the motion.

The motion was adopted.

b. Agreement: Parking Enforcement System – Parktoria Technologies, LLC – Police

Police Captain Sparger stated that last month the Board granted permission for the Police Department to accept a quote and to begin to implement an electronic parking enforcement system. He requested approval of an agreement with Parktoria Technologies, LLC which will allow the installation of the system and begin to get it up and running. He noted that City Attorney Burns has vetted the contract and the Board has already approved the work to be done.

Clerk-Treasurer Rhodes asked if Parktoria has provided a new certificate of insurance, which is in Section 4 of the agreement. Captain Sparger confirmed that it was provided.

Ms. Booker moved that the agreement with Parktoria Technologies, LLC be approved. Mr. Speaker seconded the motion.

The motion was adopted.

c. Acceptance: Sanitary Sewer and Alley Reconstruction – 225 Northwestern Planned Development – Engineering

Assistant City Engineer Susong explained that this sewer serves a large stretch of apartment buildings from Northwestern Avenue to the west. He stated that when the project at 225 Northwestern was planned, there was discussion to have them replace the sewer line in that alley due to the size of the project. He stated that we would like to accept the sanitary sewer and alley reconstruction.

Mayor Dennis asked if this was a part of the project.

Mr. Susong responded that it was a part of the project, but they did the work for us, and we want to accept the work. He confirmed for Mayor Dennis that it passed all inspections.

Ms. Sheth moved that the Sanitary Sewer and Alley Reconstruction be approved. Mr. Speaker seconded the motion.

The motion was adopted.

d. Claims

- |                |              |
|----------------|--------------|
| i. AP Docket   | \$279,813.10 |
| ii. PR Docket  | \$619,883.51 |
| iii. PR Docket | \$181,135.83 |

Ms. Booker moved that the claims be approved. Ms. Sheth seconded the motion.

There were no questions or comments about the claims.

The motion was adopted.

e. Informational Items

i. Project Payment List – WWTU

There were no questions or comments about the listing.

ii. Legal Budget & Expenses – Clerk-Treasurer

There were no questions or comments about the listing.

iii. Park Board Dockets

There were no questions or comments about the listing.

f. Other Items

► WWTU Director Henderson reported that our wastewater laboratory received a Laboratory Excellence Award and the Utility received a Plant Safety Award at the recent Indiana Water Environment Association conference. He noted that we have been receiving these awards most years since 2001.

► Public Works Director Buck reported that traffic is moving into the new asphalt today on Cumberland Avenue. He expressed appreciation to the Police Department for their help. He asked for patience as work continues to get the road more maintainable and snow plow-able for the winter.

Mr. Speaker asked if the City is handling the snow plowing for that area or if it is being handled by Milestone Contractors.

Director Buck responded that if they do not get it switched, Milestone is handling it, but we will assist no matter what. He explained that INDOT usually requires the contractor to handle it, but we typically do not.

► Mayor Dennis noted that we have had a vacancy in our Board. He announced that we will have a new member startingw next week. Her name is Brooke Folkers. He stated that Mr. Marley will no longer be a part of the Board and we will thank him in a more formal way later.

### 3. ADJOURNMENT

There being no further business to come before the Board, Mr. Speaker moved that the meeting be adjourned, and Mayor Dennis adjourned the meeting.